AN ORDINANCE

AUTHORIZING PAYMENT OF ANNUAL MEMBERSHIP DUES, IN AN AMOUNT UP TO \$100,000.00, TO THE AUSTIN-SAN ANTONIO CORRIDOR COUNCIL FOR THE PERIOD OF OCTOBER 1, 2005 THROUGH SEPTEMBER 30, 2006.

WHEREAS, the Austin-San Antonio Corridor Council (the "Corridor Council") traces its history to a regional forum in 1982 at which local leaders met to explore issues associated with economic development in the 10-county area between Austin and San Antonio along the IH-35 corridor (the "Corridor"); and

WHEREAS, the Corridor was recognized at that time as one of the fastest growing regions in the country; and

WHEREAS, one of the key concepts to emerge from the forum was that cooperation could be the basis for continued regional economic development; and

WHEREAS, area leaders perceived that the region's growth presented not only a wide range of common problems, but also many joint opportunities with a need for an institution to precisely define opportunities and coordinate efforts among regional stakeholders; and

WHEREAS, the Corridor Council is a private, non-profit corporation composed of contributing members from the region's business and public sectors with Charter membership including 15 local governments and more than 60 private firms and individuals; and

WHEREAS, the Corridor Council is not a political subdivision of the State of Texas, nor does it have any statutory authority, but derives its organizational mission from the degree of consensus it can create around the issues it addresses; and

WHEREAS, approximately 50% of the funds used to finance the Corridor Council's operations come from private sector memberships with the remainder coming from contributions from the cities and counties in the region; and

WHEREAS, the Corridor Council's current priorities are to facilitate the development of commuter rail, State Highway 130 and creating a worldwide marketing initiative for what is becoming known as the "Central Texas" region; and

WHEREAS, the Corridor Council has served to promote the region's economic development in addition to providing for the long range planning and coordination necessary to assure that the process of sustainable growth will benefit and enhance the region's enviable quality of life; and

WHEREAS, by maintaining its Corridor Council membership, the City of San Antonio is able to play an active policy-making role on the Council's Executive Committee, Economic Development Committee, and Land & Greenspace Committee; NOW THEREFORE:

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:

SECTION 1. The City Council authorizes the payment of annual membership dues to the Austin-San Antonio Corridor Council for the period of October 1, 2005 through September 30, 2006, to match the contribution of the City of Austin, in an amount not to exceed \$100,000.00.

SECTION 2. Funds for this expense are available in Fund 11001000, General Fund, Cost Center 8002430001, CITY WIDE ORGANIZATIONAL MEMBERSHIP General Ledger 5203050, Membership Dues and Licenses as part of the FY06 budget.

SECTION 3. Payment in an amount up to \$100,000.00 is authorized to Austin-San Antonio Corridor Council and should be encumbered with a purchase order. The City of San Antonio will match the City of Austin's contribution up to \$100,000.00.

SECTION 4. The financial allocations in this Ordinance are subject to approval by the Director of Finance for the City of San Antonio. The Director may, subject to concurrence by the City Manager or the City Manager's designee, correct allocations to specific Cost Centers, WBS Elements, Internal Orders, General Ledger Accounts, and Fund Numbers as necessary to carry out the purpose of this Ordinance.

SECTION 5. This ordinance shall be effective on the tenth (10th) day after passage.

PASSED AND APPROVED this 2nd day of February, 2006.

PHIL HARDBERGER

ATTEST:

City Clerk

APPROVED AS TO FORM:

Agenda Voting Results

Name:

19.

Date:

02/02/06

Time:

12:11:38 PM

Vote Type:

Multiple selection

Description: An Ordinance authorizing payment of annual membership dues, in an amount not to exceed \$100,000.00, to the Austin-San Antonio Corridor Council for the period of October 1, 2005 through September 30, 2006. [Presented by Ramiro Cavazos, Director, Economic Development; Jelynne LeBlanc Burley, Assistant City Manager]

Voter	Group	Status	Yes	No	Abstain
ROGER O. FLORES	DISTRICT 1		x		
SHEILA D. MCNEIL	DISTRICT 2		х		
ROLAND GUTIERREZ	DISTRICT 3		х		
RICHARD PEREZ	DISTRICT 4	Not present			
PATTI RADLE	DISTRICT 5		Х		
DELICIA HERRERA	DISTRICT 6		Х		
ELENA K. GUAJARDO	DISTRICT 7		X		
ART A. HALL	DISTRICT 8		х		
KEVIN A. WOLFF	DISTRICT 9		х		
CHIP HAASS	DISTRICT_10		Х		
MAYOR PHIL HARDBERGER	MAYOR		х		

Agenda Voting Results

Name:

19. Amendment 1

Date:

02/02/06

Time:

12:11:18 PM

Vote Type:

Multiple selection

Description:

as presented by CM Guajardo to provide allocation of \$50,000 Vailed

Voter	Group	Status	Yes	No	Abstain
ROGER O. FLORES	DISTRICT 1			x	
SHEILA D. MCNEIL	DISTRICT 2			х	
ROLAND GUTIERREZ	DISTRICT 3			х	
RICHARD PEREZ	DISTRICT 4	Not present			
PATTI RADLE	DISTRICT 5			x	
DELICIA HERRERA	DISTRICT 6		x		
ELENA K. GUAJARDO	DISTRICT 7		x		
ART A. HALL	DISTRICT 8			х	
KEVIN A. WOLFF	DISTRICT 9			x	
CHIP HAASS	DISTRICT_10			x	
MAYOR PHIL HARDBERGER	MAYOR			x	